2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 13, 2006 08:00 AN Secretary of State **DOCUMENT # F89673** 1. Entity Name WILSON-EICHELBERGER MORTUARY, INC. Mailing Address Principal Place of Business % EUNICE I WILSON % EUNICE I WILSON 1110 PINE AVENUE 1110 PINE AVENUE SANFORD, FL 32771 SANFORD, FL 32771 CR2E034 (11/05) 07102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2220571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILSON, EUNICE I DO NOT WRITE 1110 PINE AVENUE SANFORD, FL 32771 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U00000569805 SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILSON, EUNICE I NAME STREET ADDRESS 1110 PINE AVENUE SANFORD, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment-with an address, with all other like empowered.

FILED